January 6, 2009

Commissioners met on this day with the following members present: Paul Wilson, Jeff Hardin and John Richwine. Also present were County Attorney Jerry Shine, County Auditor Kathy Stoops-Wright, Deputy Auditor Jane Lyons and Commissioners Office Manager Linda Smith.

IN THE MATTER OF REORGANIZATION

Jeff Hardin made a motion to nominate Paul Wilson to be the 2009 President. Motion was seconded by John Richwine. Motion carried unanimously.

John Richwine made a motion to nominate Jeff Hardin to be the 2009 Vice President. Motion seconded by Paul Wilson. Motion carried unanimously.

IN THE MATTER OF 2009 COMMISSIONER APPOINTMENTS

The following appointments were made by the Commissioners for 2009:

Office Manager, Linda Smith Risk Manager, Shawn Swindell County Attorney, Gerald Shine Properties Manager, Denny Williamson Weights and Measurers, Kyle Noone Central Records, Laura Bohannon Highway Superintendent, Scott Harless ITS Director, Jerry Branson

Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2009 COMMISSIONER BOARD APPOINTMENTS

The following Board appointments were made by the Commissioners for 2009:

Community Justice Advisory Board – William Riffe
Connie Martin

East Central Indiana Solid Waste District Advisory Committee – Mary Graves

Audra Hatfield Ralph Parker Judy Delury

Planning Commission – Bill Maxwell Wes Likens Phillip Isom Public Defender Board – Thomas Hulse Board of Zoning Appeals – Mary Jane Baker

Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF 2009 BOARD OF COMMISSIONERS APPOINTMENTS

The following Board of Commissioners appointments were made for 2009:

Highway Dept - Hardin, Richwine, Wilson
East Central Sold Waste District – Hardin, Richwine
Drainage Board – Richwine
Planning Commission – Wilson
Work Force Devel/JobSource – Richwine
Interlocal Law Enforcement Data Comm – Hardin
Council of Governments – Hardin
IT Board – Richwine
Personnel Board – Hardin
CPTF – Wilson
Community Justice Board – Hardin, Richwine, Wilson
Economic Development – Wilson
Local Emerg Planning Comm – Wilson

Motion to approve appointments made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

IN THE MATTER OF ORDINANCE NO 2009-BC-O-01, ORDINANCE AMENDING THE OFFICIAL ZONE MAP

Commissioners approved the following Ordinance No 2009-BC-O-01, Ordinance Amending the Official Zone Map as to Certain Real Estate within the County of Madison, Indiana. Said Ordinance is on Petition No. 2008-Z-008, to rezone 4.738 acres from Agriculture (AG) district to the General Commercial (GC) classification to legally establish a furniture store with existing well and septic. The MCPC voted unanimously to support this request. Mr. JR Builta, Attorney at Law, represented the petitioners. Motion to approve made by John Richwine and seconded by Jeff Hardin. Motion carried unanimously.

ORDINANCE NO. 2009-BC- <u>01</u>

AN ORDINANCE AMENDING THE OFFICIAL ZONE MAP AS TO CERTAIN REAL ESTATE WITHIN THE COUNTY OF MADISON, INDIANA, AS HEREIN DESCRIBED

WHEREAS, an Ordinance has been referred to the duly authorized Plan Commission of Madison County, Indiana, for a change in the Official Zone Map as to certain real estate in said County as hereinafter described; and

WHEREAS, the Madison County Planning Commission has given proper notice and conducted a public hearing for this Ordinance and, thereafter, made a favorable recommendation to the Commissioners of Madison County, Indiana on December 9, 2008; being Petition #2008-Z-008.

NOW, THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF MADISON COUNTY, INDIANA, UNDER THE AUTHORITY OF INDIANA CODE §36-7-4-608, AND ALL ACTS AMENDATORY THERETO, AS FOLLOWS:

<u>SECTION 1</u>. That Zoning Ordinance No. 2009-BC-<u>01</u> of Madison County, Indiana, as shown by the records of Madison County, Indiana, be amended to change the Zone Map as incorporated therein and the following described real estate in Madison County, Indiana, to-wit:

See Attachment A

be and the same is hereby rezoned from the present zoning of Agricultural (AG) to General Commercial (GC). The subject property is located at 5515 North CR 100 West, Anderson, Madison County, Indiana consisting of 4.738 acres, more or less.

<u>SECTION 2</u>. This Ordinance shall be in full force and effect from and after its passage by the Commissioners of Madison County, Indiana, and publication as by law provided. Passed and adopted by the Board of Commissioners of Madison County, Indiana, this 6^{th} day of January , 20 09 .

MADISON COUNTY PLAN COMMISSION

January 6, 2009

| BY: | |
|---|--|
| ATTEST: | Bill Maxwell, President |
| Beverly Guignet, Secretary | |
| THIS ORDINANCE WAS PASSEI Commissioners of Madison County, Indiana | O AND ENACTED by the Board of a, this6th day ofJanuary, 2009 |
| | MADISON COUNTY BOARD OF COMMISSIONERS |
| BY: | S/John Richwine JOHN RICHWINE, <i>President</i> |
| | S/Paul Wilson_ PAUL F. WILSON, <i>Member</i> |
| | S/Jeff Hardin JEFF HARDIN, Member |
| ATTEST: | |
| S/Kathy Stoops-Wright KATHY STOOPS WRIGHT, County Auditor | |
| PREPARED BY: Madison County Planning Commission | |

January 6, 2009

<u>IN THE MATTER OF 2009 BOND RENEWALS</u>
Commissioners approved the following 2009 Bond Renewals upon motions made by Jeff Hardin and seconded by Paul Wilson. Motion carried unanimously.

| Charles Leser, Hwy Engineer | \$50.00 |
|------------------------------|------------|
| John Richwine, Commissioner | 100.00 |
| ITS, Office | 366.35 |
| Ludy Watkins, Clerk | 1,050.00 |
| Clerk, Office | 1,314.68 |
| Sheriff, Office | 753.29 |
| Paul Wilson, Commissioner | 100.00 |
| Kyle Noone, Wts and Measures | 100.00 |
| Lisa Hobbs, Recorder | 100.00 |
| Recorder, Office | 100.00 |
| Cheryl Heath, Assessor | 100.00 |
| Adult Probation, Office | 331.50 |
| Darlene Likens, Treasurer | 1,275.00 |
| Treasurer, Office | 381.97 |
| Kathy Stoops-Wright, Auditor | 350.00 |
| Auditor, Office | 521.90 |
| Total | \$6,994.69 |

The next scheduled Commissioners meeting will be January 20, 2009 at 10:00 a.m.

There being no further business the meeting was adjourned.

| BOARD OF COMMISSIONERS | |
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